



BOARD OF DIRECTORS AGENDA

Date Issued: September 5, 2019

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold a **Special Meeting** on **Friday, September 13, 2019** at the hour of **12:30 P.M.** at **1950 W. Polk Street, Conference Room 5301**, Chicago, Illinois, to consider the following:

Presenter

I. Attendance/Call to Order

Chair Hammock

II. Public Speakers

III. Action Item

- A.** Proposed Cook County Health FY2020 Preliminary Budget and Three (3) Year Financial Forecast: FY2020-2022 for CCH's Impact 2023 Strategic Plan

John Jay Shannon, MD
and Ekerete Akpan

IV. Adjourn